

SECRET

SECURITY INFORMATION

Chief, A/WAR

30 April 1952

25X1A

Project K-7918 "List of Italian Firms Dealing with the Soviet Bloc"

25X1A

1. This Branch has accepted, with modification, Project K-7918, initiated by OPC. Mrs. [REDACTED] has been assigned the task of assembling the necessary data and of coordinating with D/R production of whatever type report is deemed appropriate.

25X1A

2. The OPC request calls for a list of Italian concerns that "figure in consistent dealings in strategic materials with the Soviet Bloc," and states that "this list should not include firms whose dealings with the Satellite countries have been limited to a few, relatively unimportant transactions." It has been explained to both Mr. [REDACTED] 25X1A author of this project, and Mr. [REDACTED] that A/WAR capabilities in this field being limited, only a summary of information now available in our Suspect Trader Index will be provided. OPC has been urged to utilize the facilities of Industrial Register and Commercial Intelligence Division, OIT as sources of more complete information.

A/WAR proposes to furnish an alphabetical list of those firms and individuals found in the Suspect Trader Index and considered sufficiently important to be included, but not necessarily those that *specifically* fit the criteria quoted above. Furthermore, A/WAR will use its own discretion as to what is "strategic", making no effort to include only those firms dealing only in commodities on the various international export control lists. Finally, no effort will be made to establish the legality of any particular shipment by any firm or individual included on the list.

3. OPC has requested information of the type indicated in paragraph (3) (a. through m.) of the attached memorandum. Certain of this information is not available in our files and it is suggested, therefore, that only the following be covered:

a. Categories of information for inclusion on List

1. Name of firm or individual;
2. Address - street and city;
3. Connection with other Western trade agencies - to include names and addresses of other Western firms and individuals with whom the subject deals or has dealt (banks, insurance houses, forwarders, etc. will be so designated);
4. Kinds of goods handled - to include general information only with no reference being made to specific shipments;

SECRET

SECRET
SECURITY INFORMATION

- 2 -

5. Methods of transportation, routes used, intermediate and ultimate destinations - as in (4), above, general information only, not specific shipments. Example: ships by sea via Genoa and Rotterdam to Gdynia; or, ships by rail via Tarvisio to Zurich for transshipment to Czechoslovakia.

b. Example of typical entry on list

1. MONTI S.A.

a. Milan

b. -----

c. Carbon and graphite electrodes; Chilean copper wire

d. By sea via Genoa and Rotterdam to Rostock

Distribution

Orig - Chief, A/WAR

1 - Mrs. ██████ ✓

1 - A/WAR Chrono

1 - P.L. File

25X1A

SECRET